



Date: September 23, 2014

Kind of Meeting: Regular

Place: Homer High School-Library

Members Present: Sonia Apker, Katie Dwyer, Mary Beth Mathey, Luke Morenus, Bill Pedrick, David Quinlan, Martin Sweeney and Randy Weatherby

Members Absent: Kim Sharpe

Others Present: Superintendent Ruscio, Director of Business & Finance Falls, Director of Instruction & Evaluation Llewellyn, District Clerk Yacavone, Administrators, Guests

President Apker called the meeting to order at 6:36 PM

Executive Session

Motion by Pedrick, seconded by Morenus, that the Board enter into an executive session at 6:37 PM to discuss the employment removal of a particular person; to discuss the employment history of a particular person; to discuss Aris vs. HCSD; Leasing of Real Property.

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 7:04 PM.

Pledge of Allegiance to the Flag

President's Comments

- **Remarks**-President Apker welcomed the group.
- **Correspondence**-None provided.
- **Updates to Agenda**-There were no updates to the agenda.

Community Voices

- There were two community voices.

Approval of Minutes

Motion by Mathey, seconded by Weatherby, that the Clerk's minutes of the September 9, 2014-regular meeting be approved as presented. (Board Notes Item A)

Yes	7	Motion Carried
No	0	
Abstain	1	(Pedrick)

Superintendent's Report

- **Remarks:**
 - Superintendent Ruscio noted that the District has received a resolution from the Town of Truxton requesting to be an involved party in the SEQRA process for Hartnett renovations.
 - Master Teachers, Tom George and Robert Nasiatka presented their experience with the Master Teacher program which is designed to help retain high quality teachers in the STEM fields.
- **Correspondence:**
 - There was no correspondence.

Common Core Implementation

- Administrator’s presented the implementation of the Common Core Standards and how it is being administered within their buildings. Input from 45 teachers was also incorporated into the presentation.

New Business

Items Requiring Board Action

Reports from the Committee on Pre-School Special Education

Motion by Sweeney, seconded by Pedrick, that the Board accept the Reports from the Committee on Pre-School Special Education: (Board Notes Item B)

Yes	8	Motion Carried
No	0	

Reports from the Committee on Special Education

Motion by Sweeney, seconded by Mathey, that the Board accept the Reports from the Committee on Special Education: (Board Notes Item C)

Yes	7	Motion Carried
No	0	
Abstain	1	(Apker)

Tax Exemption

Motion by Morenus, seconded by Mathey, that the Board recognize Tax Bills 1257 and 1258, owned by the YMCA, as being exempt from taxes due to the YMCA’s fling status: (Board Notes Item D)

Yes	8	Motion Carried
No	0	

Bid Award

Motion by Morenus, seconded by Pedrick, that the Board approve the bid award to Atlantic Testing Laboratories for agreed upon services: (Board Notes Item E)

Yes	8	Motion Carried
No	0	

Disposal of Surplus Items

Motion by Mathey, seconded by Dwyer, that the Board approve the disposal of Soccer Goals at Hartnett Elementary. The goals will be donated to the Town of Truxton Recreation Department: (Board Notes Item F)

Yes	8	Motion Carried
No	0	

Hartnett OCM BOCES Lease

Motion by Pedrick, seconded by Mathey, that the Board approve the rescinding of the lease between the District and OCM BOCES that was approved on August 18, 2014:

Yes	8	Motion Carried
No	0	

Personnel

Motion by Dwyer, seconded by Sweeney, that upon recommendation of Superintendent Ruscio, the following personnel items be approved:

Yes	8	Motion Carried
No	0	

Instructional:

Approve the **Employment Addendum** for the Superintendent of Schools dated September 23, 2014.

Approve the **Change** in the following appointment:

Rescind the appointment from the 8/26/14 Board meeting:

Approve the appointment of **Brittany Burchill** as a .5 Special Education/.5 Reading Long-term Substitute Teacher for the 2014-15 school year. Ms. Burchill has Initial Certifications in Students with Disabilities-Grades 1-6, Childhood Education (Grades 1-6) and Literacy (Birth-Grade 6).

Approve the appointment of **Brittany Burchill** as a .5 Special Education/.5 Reading Long-term Substitute Teacher effective September 19, 2014 through June 30, 2015.

Approve the following **Co-curricular Appointments** for the 2014-15 school year:

Parade Band-Percussion Captain Head-**Richard Spaulding**

Parade Band-Field Wind Assistant-**Cara McLaughlin**

Color Guard Director-**Richard Spaulding**

Color Guard Senior Director-**Shannon Spaulding**

Color Guard Assistant Director-**Shannon Spaulding**

Color Guard Assistants:

Jessica Palmer

Rachel Niver

Chelsea Ruan

Hailey Zurell

Approve the following **Volunteers** for the 2014-15 school year:

Hartnett

Elaine Sturges

Elementary

Ashley Compagni

Tammy Small

Merrily Heyer

Amanda Young

Mary Ellen Ensign

Belinda Johnston

Harold Johnston

Monica Moore

Doreen Moore

Christine Calabro

Barbara Naylor

Intermediate

Doreen Fagerheim

Approve the following as **Student Teachers** for the fall semester:

John Brewer with Justin Brodeur

Approve the following as **Practicum Students** for the fall semester:

Hartnett

Ryan Scanlon and Connor Davis with Chad Totman

Elementary

Samantha Kreso, Ryan Wilson, Dillon Gordon and Court Pineiro with Ally Cook

Sarah Bonnell with Nancy McLaughlin

Regina Montez with Pam Tuttle

Intermediate

Parker Simoni with Laurie Leach

Junior High

Brian Dibble and Jesse Scannon with Brenda Nobles

High School

Parker Simoni with Carrie Whitney

Appoint the following people as **Instructional Substitutes** for the 2014-15 school year:

<u>Name</u>	<u>Certification/Degree Area</u>
John Edelman	Elem. Ed.
Allesandra Ferro	Literacy
Shaun Hadity	P.E.
Anthony Kissel	Economics
Kathleen Norris	Elem. Ed.
Capri Trivisonno	Elem. Ed./Literacy
Morgan VanGorder	Elem. Ed./Spec. Ed.

Non-Instructional:

Approve the appointment of **Rachel Neilson** to the position of School Nurse effective October 7, 2014.

Approve the appointment of **Douglas Ross** to the position of Food Service Worker effective September 24, 2014.

Appoint the following people as **Non-Instructional Substitutes** for the 2014-15 school year:

Corey Romans-Bus Driver
Edward Wilcox-Bus Driver
Christopher McChesney-Bus Driver
Paula McMahon-Food Service Worker
Stephanie Brown-Food Service Worker

Informational Items

- **Fundraising Updates**-Updates were provided by Mr. Van Etten, Mr. McGory and Mrs. Falls regarding the various fundraising activities occurring for their buildings.
- **Other**-President Apker requested clarification to Kate Hill, Attorney at Harris Beach, regarding questions raised during Community Voices. Ms. Hill clarified legalities of a Board of Education entering into Executive Session.

Board Committee Reports

- *Audit*-Mr. Pedrick briefed the Board on the Audit Committee meeting that was held previously in the evening noting that the External Audit was reviewed which found no exceptions in our account practices.
- *Budget & Finance*-No report.
- *Policy*-No report.
- *Community Relations*-No report.

District Committee Reports

- *Professional Staff Development Committee (PSDC)*-No report.
- *Health Advisory*-No report.
- *Safety*-No report.
- *APPR*-No report.
- *Classroom-Technology Advisory Group (C-Tag)*-No report.
- *Character Education*-No report.
- *Instructional Leadership*-No report.
- *Facilities*-No report.

Board Member Activities

- Mr. Sweeney wished Kim Sharpe (absent) a Happy Birthday. Mr. Sweeney also noted that unglazed plates are available at Syracuse China. The art teachers are already looking into obtaining some of the pieces for future projects.
- Mrs. Dwyer noted that the Girls Soccer Teams are doing great.
- Mr. Pedrick attended the SSFC School Finance Conference as well as an OCM BOCES Board meeting.
- Ms. Mathey attended the Junior High Open House.
- Mrs. Apker attended the Intermediate Open House.

Upcoming Events

September

23-Board of Education

25-IN Staff Appreciation Breakfast

25-Bill Daggett Presentation for OCM BOCES Component Boards of Education

26-Early Release Day

October

1-HS Open House

3-15 Minute Early Release Drill

4-Superintendent’s Forum (HS-room 58, 9 AM)

8-HT Open House

9-EL Open House

10-Homecoming

13-Columbus Day/No School

14-Board of Education

23-IN 3rd Grade Pumpkin Night

24-Staff Development Day/No School

24-HS Fall Ball

28-Board of Education

Closing Remarks

- There were no closing remarks.

Executive Session

Motion by Pedrick, seconded by Morenus, that the Board enter into an executive session at 8:14 PM to discuss a specific student record as required by FERPA.

Yes	8	Motion Carried
No	0	

Returned from Executive Session at 8:52 PM.

Adjournment

Motion by Sweeney, seconded by Quinlan, that the meeting be adjourned at 8:53 PM.

Yes	8	Motion Carried
No	0	